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OFFICE USE ONLY (Document #) LAZARUS CORPORATE FILING SERVICE (Requester's Name) 3320 S.W. 87 AVENUE (Address) MIAMI, FLORIDA (305)552-5973 (City, State, Zip) TERESA ROMAN (TALLAHASSEE REPRESENTATIVE) OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time Certified Copy Certificate of Status Mail out Will wait Photocopy AMENDMENTS NEW FILINGS Amendment Profit Resignation of R.A., Officer/Director **NonProfit** Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other REGISTRATION/ OTHER FILNGS QUALIFICATION Annual Report **Foreign** Fictitious Name Limited Partnership Name Reservation C. COULLIETTE APR 2 5 2001 Reinstatement Trademark

Other

Examiner's Initials

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

Pursuant to Section 607-1006, Florida Statutes, the undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

I R S T:

The name of the Corporation is: MEGADON INVESTMENTS, INC.

The following amendment(s) to the articles of incorporation was (were) adopted by the Corporation:

ARTICLE 5 - OFFICERS

PRESIDENT VICE-PRESIDENT SECRETARY TREASURER

ERIC WILLIAM SILVA

T H I R D:		
The amendment(s) was (were) adopt	ed by all the sharehold	ers of the
Corporation on the 23 day of	APRIL , 19 2001	•

PRESIDENT ERIC WILLIAM SILVA MEGADON INVESTMENTS, INC. CORPORATION NAME

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SECRETARY ERIC WILLIAM SILVA

STATE OF: FLORIDA COUNTY OF: MIAMI- DADE

before me, the undersigned authority, personally apeared:

ERIC WILLIAM SILVA

to me well known to be the person(s) who executed the foregoing articles of amendment to the articles of incorporation and acknowledge before me, according to law, that he made and subscribed the same for the purpose therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 23 day of APRIL __, 1/9 2001.



NOTARY PUBLIC